RESOLUTION 4/

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Sangamon County Highway Department has selected Kuhn and Trello Consulting Engineers, LLC of Springfield, Illinois to perform construction engineering services for the Woodside Road and Iron Bridge Road grade separation project to include, construction observation, construction documentation, material testing and pay estimate services; and,

WHEREAS, the estimated cost for such services is \$4,978,523 to be paid from the County Highway Matching Fund.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 7th day of April, A.D., 2025 that the contract amount of \$4,978,523 be approved and the funds be paid from the County Highway Matching Fund.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 7th day of April, A.D., 2025.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039 Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this ______ day of April, A.D., 2025.

Chairman, Road and Bridge Committee

Chairman, Sangamon County Board

Sangamon County Board

Respectfully submitted

COUNTY CLERK

PILED

MAR **26** 2025

Sangamon County Clerk